

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK  
MONDAY SEPTEMBER 18, 2000, 8:00 P.M.  
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Public comment.
4. Approval of minutes.
  - a. Minutes of the regular meeting of the Village Board held on August 21, 2000.
5. Reading of communications.
  - a. Terence J. Masterson
  - b. Ruth L. Pierpont, NY State Office of Parks, Recreation and Historic Preservation
  - c. Lisa H. Goodman
  - d. H. James Reiche
  - e. Debbie Organ
6. Report regarding the J. Marinis - Police Department incident on April 7, 2000.
7. Public hearing on a proposed local law regulating the hours of construction work in the Village.
8. Consideration of State Environmental Quality Review Act (SEQRA) action with respect to a proposed bond resolution authorizing the sale of bonds to raise funds for the acquisition of open space.
9. Consideration of a resolution authorizing the issuance of bonds in the amount of \$3,000,000 for the acquisition of open space, subject to a Village-wide referendum.
10. Consideration of a resolution setting a referendum date of November 7, 2000 for the bond resolution proposed in agenda item 9.
11. Consideration of a resolution stating the text of the referendum question for the bond resolution proposed in agenda item 9.
12. Consideration of a resolution stating the location of polling places and voting hours for the referendum to be held on November 7, 2000 regarding the bond resolution proposed in agenda item 9.
13. Consideration of a resolution authorizing the Mayor or the Village Administrator to execute documents with respect to the transfer to the Village of 131 Main Street, presently owned by Con Edison.
14. Consideration of a resolution awarding a contract for replacement of the Recreation Center roof.
15. Reports of Boards, Standing Committees and Officers.
  - a. Trustee Liaisons reports.
  - b. Village Administrator's report.
  - c. Village Clerk-Treasurer's report.
16. Adjournment to executive session regarding litigation and a personnel matter.
17. Reconvening after executive session.
18. Adjournment.